

Delaware-Maryland Synod Assembly Agenda

May 28-29, 2009

The Ocean City Convention Center, Ocean City, MD

Theme - The Book of Faith Initiative

Presiding Officer: Bishop H. Gerard Knoche

Parliamentarian: Ann Iona Warner

Keynote Speaker: Michael Card

Bible Study Leader: *To be determined*

THURSDAY, MAY 28 (Morning)

8:00 am Registration (*Room 20 – Second Floor*)
9:00 – 9:45 am Voting Member Orientation (*Ballroom 1*)
9:45 -10:30 am Faith Spending Plan Hearings (*Ballroom 1*)
10:30 – 10:40 **Video Byte#1**
10:40 – 12:00 Business Session #1 (*Ballroom 1*)
10:40 Order for the Opening of an Assembly
10:45 Organization of the Assembly
Report of the Committee on Credentials
Adoption of Rules of Procedure
Adoption of Agenda
Introduction of Assembly Theme
10:55 Introductions and Greetings
11:15 – 11:30 Report of the Synod Council
Report of the Vice President
Report of the Secretary
Action on 2008 Minutes
Report of the Treasurer
Action on Auditor's Statement
Presentation of 2010 Faith Spending Plan
Amendments to 2010 Faith Spending Plan
(If there are no amendments, the FSP may be voted on at this time.)
11:30 Report of Committee on Constitution and Bylaws
Announcement of Proposed Amendments
11:35 Explanation of Electronic Voting/Practice
11:50 **Video Byte #2**
12:00-1:00 pm Lunch

THURSDAY, MAY 28 (Afternoon)

1:00-1:10 **Video Byte #3**
1:10-5:00 pm Business Session #2 (*Ballroom 1*)
1:10 Report of Committee on Credentials
1:15 pm Report of the Nominating Committee
First Ballot
1:30 pm Report of the Bishop
1:45 Assembly Response to the Report of the Bishop
1:55 Report of Committee on Memorials
2:45 **Break/Video Byte#4**
3:00 Report from ELCA Churchwide Representative
3:40 Report of Committee on Elections
3:45 Report of Committee on Credentials
Second Ballot
3:55 Report of Committee on Reference and Counsel
5:00 *Presentation of Theme: Book of Faith*
5:30 – 6:30 Evening Meal

THURSDAY, MAY 28 (Evening)

6:35-6:45	Video Byte #5
6:45 – 8:15 pm	Business Session #3 (<i>Ballroom 1</i>)
6:45	Opening Prayer and Hymn
6:50	Report of the Committee on Elections
6:55	<i>Churchwide Representative- Q and A</i>
7:15-7:45	Recognitions Welcome to Pastors and Lay Rostered Ministers New to Synod Recognitions of Ordinations and Anniversaries
7:45	Recess
8:00-9:30	Worship Service with Eucharist (<i>Ballroom 2/3</i>)

FRIDAY, MAY 29 (Morning)

8:00- 9:00 am	Breakfast
9:00 – 9:10	Video Byte #6
9:10 – 10:30 am	Business Session #4 (<i>Ballroom 1</i>)
9:15 am	Opening Prayer and Hymn
9:20	Report of Committee on Constitution and Bylaws Action on Amendments
9:30-10:30	Bible Study
10:30-10:45	Video Byte #7 Youth and Family Presentation
10:50-11:50	Keynote Presentation
11:50	Explanation of Evaluation

FRIDAY, MAY 29 (Afternoon)

12:00 – 1:00 pm	Lunch
1:00 – 3:30 pm	Program <i>Workshops/Displays/Exhibits/Presentations</i>
3:30 – 3:40	Break/Video Byte #8
3:40 – 5:45 pm	Business Session #4 (<i>Ballroom 1</i>)
3:40	Report of Committee on Memorials
4:10	Report of Committee for Reference and Counsel
4:40	Unfinished Business Report from Task Force – Young Adults
4:50	New Business
5:10	Installation of Synod Officers, Synod Council, Conference Officers, Mission Team Leaders, Consultation Team, Personnel Team etc.
5:20	Contest Winners Announced
5:30	Video Byte #9
5:45 – 6:45 pm	Closing Worship Service Order for Closing of Assembly